Yohan Derrick FERNANDO

PROFILE

Multi-tasking Consumer Operations Executive with 2 1/2 years of experience in RBWM & CMB at HSBC Data Processing Lanka Pvt Ltd (since 21 June 2016 - present).

CAREER OBJECTIVE

To secure a challenging, creative position and commit my skills, abilities, knowledge and experience to an Organization that offers me scope for growth and ultimate entailing values, in addition to the organization and opportunities for professional and personal development.

WORK EXPERIENCE

CONSUMER OPERATIONS EXECUTIVE - COMMON REPORTING STANDARDS (ACCOUNT OPENINGS AND TAXATION)

03/2017 - present

Responsibilities/Task

Gather tax information of the customer to prevent tax evasion.
Review customer's financial accounts.
Investigate and request details of the customer's tax residence.

CLIENT DUE DILIGENCE ANALYST (UK ANNUAL REVIEWS)

06/2016 - 2017

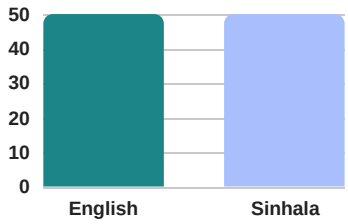
Responsibilities/Task

Performing the due diligence on existing/ new Clients, requesting the KYC information, documentation, review and verification of received documentation and making an analytical risk assessment for existing/new Clients.
Perform further investigation on identified suspicious client and client's transactions and report to KYC compliance officer.
Investigating high risk clients and reporting where necessary.
Communicate effectively and efficiently with relevant internal and external parties to obtain KYC documents.

SKILLS

Communication Skill
Relationship-Building Skill
Computer Literacy
Critical Thinking Skill
Documentation and Specification Skill
Analytical Skill
Interpersonal Skill
Software Skills (Operating Systems & Application Software)
Worked and trained on Hub, I reg, SCION, GOLD, IQ and Client Connect and world Check

LANGUAGES



PERSONAL INFO

Full name :-

Hewawasam Warnasinghe Muliege Yohan Derrick Fernando

DOB :-

25 Oct 1996

Nationality :-

Sri Lankan

CONTACT

(+94) 76 8886 529

yohanderrick@gmail.com

No. 3, Anura Mawatha, Walana, Panadura.

https://www.linkedin.com/in/yohan-derrick-aa66b613b

QUALIFICATIONS

PROFESSIONAL QUALIFICATION & ACADEMIC QUALIFICATION

Diploma in E-Commerce & Information Technology from Esoft Metro Campus in 2015.
Completed a Diploma in English conducted by Gateway language centre with a merit pass.
Higher national diploma in Business Management From Esoft awarded by Pearson
(Currently BAA reading in London Metropolitan Campus)

G.C.E Advance level examination in commerce stream (Englsh medium) in 2015.

General English	B
Economics	S
Accounting	W
Business studies	S

Successfully passed G.C.E Ordinary Level examination in 2012.

English	B
Sinhala	B
Roman Catholic	A
Health & physical education	B
drama	C
History	C
Geography	C
Mathematics	B
Science and technology	C

REFERENCES

Dr.A.A.U.S.P.P.K Athapaththu
Advisor
to Hon.Deputy Miniseter of Higher education
Member of board of management(IIM.U.O.C)
IIM,University of Colombo,
Rajagiririya.
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Mobile: +94756279101
Phone: 0114480000
Fax: 0115580580

I hereby certify that the above-mentioned details furnished by me are true and accurate to the best of my knowledge.

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Date

Signature of the Applicant